



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
May 2005

4th Police District

Building Safer Neighborhoods Through Community Partnership

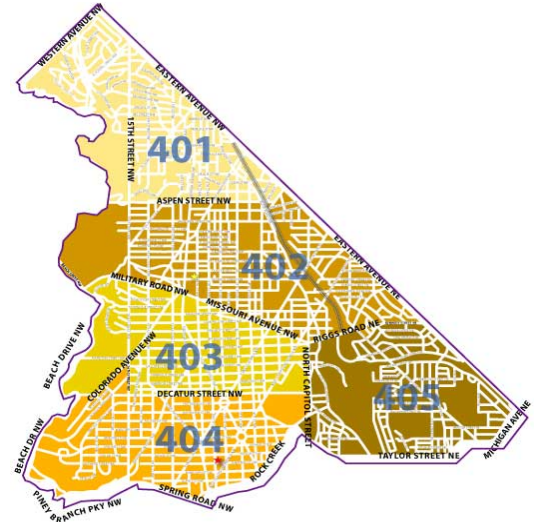
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Michael Huff**, was sentenced to 24 months confinement, (18 months suspended) and two years probation b on April 26, 2005, following a guilty plea on February 10, 2005, to Carrying a Pistol Without a License. **Huff** was arrested on November 23, 2004, in the vicinity of Madison Street, and Kansas Avenue, N.E.
- **James L. Hardy**, was sentenced to 25 months confinement by Judge Cushenberry, on May 16, 2005, following a guilty plea on March 14, 2005, to Carrying a Pistol Without a License. **Hardy** was arrested on October 16, 2004, in the 1300 block of Fort Stevens Drive, N.W.
- **Daniel Liptak**, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment for Possessing 10 or more Images of Child Pornography. On October 20, 2004, **Liptak** pleaded guilty to possessing child pornography on his work computer.
- **Bridget R. Bond**, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card scheme. **Bond** pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. **Bond** was also ordered to pay restitution of \$201,498.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



Contact Numbers

Homicide/& Major Crimes Sections

Teresa Howie, Chief – Major Crimes
202-307-9999

Albert Herring, Deputy Chief - Homicide
202-305-1403

4D Community Prosecutor

John Irving
202-576-5252
202-514-5481

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Vacant—Contact Melissa Milam 202-576-5255

4D Police Station

6001 Georgia Ave, NW

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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



On May 18, 2005, a third meeting was held to address citizens' concerns about the Kennedy Street "Hot Spot". Councilmember Adrian Fenty mediated the meeting. Speakers included Police Chief Charles Ramsey, Asst. Chief Peter Newsham, Fourth District Commander Hilton Burton, and Michael Latessa, Director of the District's Office of Unified Communications. Credit was given to the police department for their efforts in the Hot Spot, and additional information about community concerns was shared. There also was a discussion about the city's 311 service, and Mr. Latessa explained the importance of continuing to make reports to 311. Another follow-up meeting was proposed.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in May 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Michael Huff, of the 500 block of Oglethorpe Street, N.E., was sentenced to 24 months confinement, (18 months suspended) and two years probation by Judge Christian, on April 26, 2005, following a guilty plea on February 10, 2005, to Carrying a Pistol Without a License. **Huff** was arrested on November 23, 2004, in the vicinity of Madison Street, and Kansas Avenue, N.E. (PSA 402)

James L. Hardy, of the 900 block of Delafield Place, N.W., was sentenced to 25 months confinement by Judge Cushenberry, on May 16, 2005, following a guilty plea on March 14, 2005, to Carrying a Pistol Without a License. **Hardy** was arrested on October 16, 2004, in the 1300 block of Fort Stevens Drive, N.W. (PSA 402)

Chidiebere P. Inyamah, of the 500 block of Madison Street, N.E., was sentenced to seven months confinement by Judge Motley, on May 5, 2005, following a guilty verdict on March 3, 2005, to Carrying a Pistol Without a License. **Inyamah** was arrested on April 22, 2004, in the vicinity of Grant Circle and New Hampshire Avenue, N.W. (PSA 407)

Marquet McCoy, of the 2300 block of Second Street, N.W., was sentenced to 90 days confinement (modification of original sentence) by Judge Bayly, on May 16, 2005, following a guilty plea on August 28, 2003, to Carrying a Pistol Without a License. **McCoy** was arrested on February 03, 2001, in the 4800 block of Third Street, N.W. (PSA 407)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Randy Harris, of the 1900 block of 4th Street, N.E., was sentenced to confinement six months probation by Judge Stephen F. Eilperin on May 23, 2005, following a guilty plea on May 23, 2005, to Possession of Cocaine. **Harris** was arrested on September 4, 2004, in the 6600 block of Georgia Avenue, N.W. (PSA 402)

Timothy L. Carr, of the 9900 block of Greenbelt Road, Greenbelt, Maryland, was sentenced to 180 days confinement by Judge Thomas J. Motley on May 27, 2005, following a guilty plea on May 27, 2005, to Possession of Cocaine. **Carr** was arrested on January 4, 2004, in the vicinity of 12th & Sheridan Streets, N.W. (PSA 402)

David D. Sutton, of the 700 block of Jefferson Street, N.W., was sentenced to 30 months confinement (29 months suspended) and one-year probation by Judge Brian F. Holeman on May 3, 2005, following a guilty plea on March 8, 2005, to Attempted Distribution of Cocaine. **Sutton** was arrested on November 17, 2004, in the 700 block of Kennedy Street, N.W. (PSA 403)

Michelle D. Sadler, of the 6200 block of Gothic Lane, Bowie, Maryland, was sentenced to one-year probation by Judge Robert R. Rigsby on May 3, 2005, following a guilty plea on March 25, 2005, to Possession of Marijuana. **Sadler** was arrested on January 8, 2005, in the 5200 block of New Hampshire Avenue, N.W. (PSA 403)

Alicia Middleton, of the 1300 block of Peabody Street, N.W., was sentenced to 12 months probation by Judge Erik P. Christian on May 24, 2005, following a guilty plea on May 24, 2005, to Attempted Possession of Marijuana. **Middleton** was arrested on December 15, 2004, in the 900 block of Shepherd Street, N.W. (PSA 404)

Anthony L. Jones, of the 4700 block of 6th Place, N.E., was sentenced to 30 days confinement by Judge Russell F. Canan on May 5, 2005, following a guilty plea on June 3, 2004, to Possession of Cocaine and Possession of Marijuana. **Jones** was arrested on October 28, 2003, in the 400 block of Kennedy Street, N.E. (PSA 405)

Ketrina R. McCombs, of the 100 block of Kennedy Street, N.E., was sentenced to 12 months confinement and \$100.00 fine and two years probation by Judge John H. Bayly, Jr. on May 18, 2005, following a guilty plea on October 7, 2003, to Attempted Distribution of Cocaine. **McCombs** was arrested on August 4, 2003, in the 900 block of Shepherd Street, N.W. (PSA 409).

Gregory A. Flournoy, of the 1400 block of Perry Place, N.W., was sentenced to six months confinement and three years probation by Judge Melvin Wright on May 5, 2005, following a guilty plea on October 31, 2001, to Attempted Distribution of Cocaine. **Flournoy** was arrested on June 29, 2001, in the 1400 block of Spring Road, N.W. (PSA 411)

Keith J. London, of the 11500 block of Lockwood Drive, Silver Spring, Maryland, was sentenced to 90 days confinement and three years probation by Judge Zinora M. Mitchell-Rankin on May 17, 2005, following a guilty plea on October 8, 2002, to Distribution of Heroin and Possession of Cocaine. **London** was arrested on August 8, 2002, in the 600 block of Morton Street, N.W. (PSA 414)

DISTRICT COURT CASES

Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, was sentenced May 18, 2005, to twelve months and one day in prison by the Honorable Royce C. Lamberth in United States District Court for making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. Callahan pled guilty to the charges in January 2005.

According to the statement of the offense agreed to by Callahan and the government, beginning in about March 2003, Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14th Street, NW, Washington, D.C. While working at Centro Dental, Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003,

Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, who he knew was not a licensed dentist. Callahan agreed that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

Daniel Liptak, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment by the Honorable Emmet G. Sullivan, U.S. District Judge, for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, NW, Washington, DC, when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Before Liptak could retrieve the photograph from the printer, another employee picked it up. Another SAA employee also saw the photograph. As the employees looked at the photograph, they saw Liptak approach the empty printer, look at it and then leave the area. Those employees placed the photograph back on the printer. A short time later, the two employees saw Liptak approach the printer again, retrieve the pornographic photograph and take it away with him.

Realizing that he had been observed, Liptak approached the first employee and admitted that the photograph belonged to him. However, Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the

next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

On May 19, 1005, United States District Judge Ellen S. Huvelle sentenced Bridget R. Bond, 38, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card scheme. Bond pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. Today, Judge Huvelle also ordered Bond to pay restitution of \$201,498.

According to the information presented at the plea and sentencing hearings, Bond was the least culpable defendant in a fraud scheme, which victimized individuals and banks between July 2002 and February 2004. The scheme used real peoples' names and personal information, such as dates of birth and social security numbers, to order business credit cards from two banks. The banks mailed out the fraudulently obtained credit cards to vacant apartments. Bond, at the direction of another, completed "mail hold" forms at the post office by masquerading as the occupants of the vacant apartments. The Post Office held the mail at the Post Office for individual pick up. When mail matter containing a credit card was received, Bond and others retrieved the credit cards from the Post Offices using counterfeit identifications with their photographs, but in the names of the victims. Bond and others used these credit cards to obtain cash, goods, and services for their own enjoyment. Bond primarily used the credit cards in the female names. The loss associated with the credit cards used by Bond is just over \$200,000.

OfficeMax, Inc. will pay the United States \$9.8 million to settle allegations that it submitted false claims when it sold office supply products manufactured in countries not permitted by the Trade Agreements Act to United States government agencies, the Justice Department announced on May 19, 2005.

The settlement resolves allegations that the Itasca, Illinois-based company sold products from countries that do not have reciprocal trade agreements with the U. S., such as China. OfficeMax was required by its contract with the General Services Administration (GSA) to prevent such items from being offered for sale to U.S. government agencies.

"Federal contractors will be held accountable for their billing practices," said Peter D. Keisler, Assistant Attorney General of the Justice Department's Civil Division. "This settlement

is an example of the Department's determination to ensure that federal funds are protected from fraud and abuse."

"We remain vigilant in our efforts to ensure that federal contractors abide by the terms of their contracts and not violate U.S. trade regulations," agreed U.S. Attorney Kenneth L. Wainstein. He also commended OfficeMax, Inc. for its cooperation during the investigation.

This case was filed under the *qui tam* or whistleblower provisions of the False Claims Act by Safina Office Products and two of its executives, Edward Wilder and Robert Hsi Chou Lee, in U.S. District Court for the District of Columbia in January 2003. Safina, Wilder and Roberts will collectively receive \$1.47 million of the total recovery as their statutory award. Under the whistleblower provisions of the False Claims Act, private parties can file an action on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant.

The settlement resulted from an investigation by the Civil Division of the Justice Department, the United States Attorney's Office for the District of Columbia, and the GSA's Office of the Inspector General.

Howard Harner, 68, of Staunton, Virginia, was sentenced on May 26, 2005, by United States District Judge James Robertson to a term of 24 months incarceration to be followed by two years of supervised release for stealing more than 100 civil war-era documents from the National Archives. The Court also fined the defendant \$10,000. When he imposed the sentence, Judge Robertson noted the need for a strong sentence in order to deter future theft from the Archives and to reflect the seriousness of the crime. Harner pled guilty on March 7, 2005; to one count of stealing major art work, in violation of 18 U.S.C. § 668.

According to the government's evidence, in approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents. More than half of the documents that Harner stole have not been recovered.

Larry J. Solomon, 51, of Old Prospect Hill Road, Glen Dale, Maryland, was indicted May 26, 2005, on charges of health care fraud, false statements in regard to health care, and money laundering by a federal grand jury in the District of Columbia. Solomon faces in excess of 50 years of incarceration if he is convicted of all counts in the indictment.

According to the Indictment, between May 1999 and March 2005, Solomon represented himself to be a physician assistant who provided services in the District of Columbia. Solomon managed BPS Medical and Rehabilitation, P.L.L.C. ("BPS Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. Solomon also was a manager of Diversified Medical and Associates ("Diversified Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. BPS Medical and Diversified Medical operated a clinic on 8th Street, NE, Washington, D.C. Later the business moved to other locations in the District of Columbia, including Benning Road, NE, as well as Martin Luther King, Jr. Highway, Bowie, Maryland. Solomon then expanded his practice to include conducting home visits to senior citizens living in private and public residential buildings throughout the District of Columbia. BPS Medical and Diversified Medical participated in the Medicaid program and the Medicare program.

The Indictment alleges that Solomon incorporated companies involved in transferring money generated from BPS Medical's fraudulent billing of Medicare and Medicaid. These corporations included: Solomon Administrative and Medical Services ("SAMS"); POTSOL Management Services, Inc. ("POTSOL"); Diversified Medical and Associates; Diversified Medical Supply; S-C Properties; Katie's Fashions; and Solomon-Crozier Construction Company. Solomon also allegedly opened numerous bank accounts in conjunction with these companies.

The Indictment alleges further that Solomon would: 1. cause claims to be submitted to Medicare and Medicaid for services on dates when neither he nor any other employee of BPS Medical had provided services; 2. cause claims to be submitted to Medicare and Medicaid using medical billing codes that applied to services that were more comprehensive and lengthy than the services actually provided; 3. cause claims to be submitted to Medicare and Medicaid for services even though no services were provided because the patients were hospitalized on the dates for which the services were claimed; 4. cause claims to be submitted to Medicare and Medicaid for services even though the patients were deceased on the dates for which the services were claimed; and 5. cause claims to be submitted to Medicare at a physician's rate even though

the defendant, LARRY SOLOMON, or another physician assistant actually provided the service to the beneficiary.

The Indictment alleges further that Solomon used revenues generated from Medicare and Medicaid reimbursements to purchase automobiles, clothing, and insurance policies; to make credit card and child support payments; and to pay property taxes and mortgage payments on a house in Glenn Dale, Maryland.

Michael J. O’Grady, 38, a resident of Augusta, Georgia, pled guilty on May 3, 2005, in United States District Court before the Honorable Ellen Segal Huvelle to one count of obstruction of justice for obstructing the Securities and Exchange Commission’s (“SEC”) investigation of a nationwide “pump and dump” securities fraud scheme. The scheme involved the manipulation of the price and volume of publicly traded securities through the use of fraudulent voice-mail messages that were distributed to hundreds of thousands of households throughout the United States during the summer of 2004. O’Grady faces a maximum term of imprisonment of 20 years, and a fine of \$250,000. Under the federal sentencing guidelines, he faces a likely sentencing range of 10 to 16 months of incarceration. As part of his plea agreement, the defendant has agreed to cooperate with the government in its ongoing investigation of this matter.

According to the government’s evidence, in July and August 2004, O’Grady and others operated the telemarketing companies Telephone Broadcast Company, LLC, and Telephony Leasing LLC (collectively “TBC”) located in Augusta, Georgia. TBC was in the business of broadcasting its clients’ prerecorded telemarketing messages over the interstate telephone lines to millions of households throughout the United States, including some households in the District of Columbia. TBC would make automated calls to telephone numbers throughout the United States and play the prerecorded messages of its clients when the telephone calls were answered by answering machines or voice-mail systems.

In July and August 2004, Promoter #1, a resident of Altamonte Springs, Florida, arranged through O’Grady for TBC to distribute a series of fraudulent voice-mail messages, which promoted the following publicly traded securities, to thousands and thousands of households throughout the United States:

- American Multiplexer Corp. (“AMUT”);
- Donini, Inc. (“DNNI”);
- 5G Wireless Communications, Inc. (“FGWC”);
- Innovative Food Holdings, Inc. (“IVFH”);
- Maui General Store, Inc. (“MAUG”);
- Power3 Medical Products, Inc. (“PWRM”); and
- Twister Networks, Inc. (“TWTN”).

When Promoter #1 arranged for the distribution of these voice-mails, he informed O’Grady that the voice-mail telemarketing campaign was being done for a stock promoter whom O’Grady later learned was Promoter #2, a resident of Longwood, Florida. During July and August 2004, Promoter #1 had voice-mail messages, which promoted the aforementioned

securities, placed on TBC computers for distribution to answering machines and voice-mail systems for thousands and thousands of households throughout the United States. The messages were similar in genre to the following: Hey Tracy it's Debbie, I tried to find your old number and Tammy said this was your new one, I hope it's the right one. Anyway, remember Evan that hot stock exchange guy I'm dating? He gave my dad that hot tip on WLSF and it went from under a buck to like 3 bucks in two weeks and you were mad I didn't call you. Well, I am calling you now. This new company is supposed to be like the next Tommy Bahama, and they're making some big news announcement this week. The stock symbol is MAUG. He said it's cheap now like 50 cents . . . I'm sorry I am eating and I'm starving. . . It's 50 cents now and it is going up to like 5 or 6 bucks this week, so get as much as you can. Call me on my cell I am still in Orlando (407) XXX-XXXX and dad and I are buying a bunch tomorrow and I already called Kelly and Ron too. Anyways I miss you, give me a call. Bye.

The voice-mail campaign touting the common stock of DNNI, FGWC, IVFH, MAUG and PWRM resulted in material increases in the price and volume of each of these stocks. After O'Grady listened to one of the voice-mails for the first time that was being distributed for Promoter #1 and Promoter #2, O'Grady stopped the distribution of these voice-mail messages. Then, at Promoter #1's request, O'Grady restarted the distribution of voicemail messages, and finally permanently stopped the distribution of the messages. In addition, he had several telephone conversations with Promoter #1. On two separate occasions, Promoter #1 asked O'Grady to delete the prerecorded messages off of TBC's computers. O'Grady followed Promoter #1's instructions and instructed a TBC employee to delete messages and other records from TBC's computers.

When O'Grady twice instructed a TBC employee to delete records from TBC's computers, he intended to corruptly obstruct and impede any Securities and Exchange Commission investigation or any other law enforcement investigation relating to the aforementioned fraudulent stock promotion campaign. Messages and records were deleted from TBC's computers. However, unbeknownst to Promoter #1, O'Grady and others, at least one TBC employee maintained files and records relating to the fraudulent telemarketing campaign on the employee's computer hard drive.

The criminal investigation of the underlying nationwide fraudulent voice-mail securities fraud scheme continues. This is the U.S. Attorney's Office's third prosecution in the last ten months of individuals who have obstructed SEC investigations. U.S. Attorney Wainstein said, "As this case demonstrates, the Department of Justice stands solidly behind the SEC's Enforcement Program. Stock fraudsters should be on notice that they face a determined team of securities enforcers, criminal investigators and prosecutors when they undertake to obstruct the SEC's enforcement efforts."

Postal Inspector in Charge Brady stated, "The U.S. Postal Inspection Service is committed to working with our law enforcement partners to protect the public from such unscrupulous schemes."

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	05/01/2005 03:38	05055480	DEST OF PROPERTY SHARAD S. KHANDELWAL	DAUGHTRY, VARVIE	M0420505	SC, MISDEMEANOR SECTION 1100 BLK FERN ST NW
401	05/04/2005 15:59	05057024	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	LOGAN, HAVERN L	M0434305	SC, MISDEMEANOR SECTION 4TH AND BUTTERNUT ST NW
401	05/06/2005 17:15	05024061	SIMPLE ASSAULT SHARAD S. KHANDELWAL	WOODS, LAKETA	M0442705	SC, MISDEMEANOR SECTION 1628 KENILWORTH AVE NE
401	05/10/2005 16:07	05059435	ADW TEJPAL S. CHAWLA	ISAAC, LESLIE	F0264905	GRAND JURY SECTION 4TH AND CEDAR ST NW
401	05/17/2005 18:10	05063500	UCSA POSS COCAINE CHARLES N. FLOYD	ADAMS, CHRISTOPHER	M0492705	SC, MISDEMEANOR SECTION 3900 GEORGIA AVE NW
401	05/17/2005 18:10	05063500	UCSA POSS COCAINE CHARLES N. FLOYD	GALES, KENDRIC N	M0492805	SC, MISDEMEANOR SECTION 3900 GEORGIA AVE NW
401	05/25/2005 00:23	05067207	SEXUAL SOLICITATION KAREN D. FOSKEY	WATSON, REGINA	M0520105	SC, MISDEMEANOR SECTION 6300 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	05/25/2005 01:20	05067221	SEXUAL SOLICITATION SHIRREL M. JACKSON	DEAN, TAHISHA C	M0520205	SC, MISDEMEANOR SECTION 6000 BLK OF GA AVE NW
401	05/25/2005 02:16	05067236	SEXUAL SOLICITATION SHIRREL M. JACKSON	VENNEY, YVONNE E	M0520305	SC, MISDEMEANOR SECTION GEORGIA AV AND VAN BUREN
402	05/03/2005 08:30	05056357	SIMPLE ASSAULT OPHER SHWEIKI	MEADE, JERIMI S	M0425105	SC, MISDEMEANOR SECTION 6508 EASTERN AVE NE
402	05/04/2005 21:30	05057215	UCSA POSS COCAINE PEGGY G. BENNETT	CURRY, COY E	M0433905	SC, MISDEMEANOR SECTION 6100 NEW HAMPSHIRE AV NE
402	05/05/2005 03:00	05057307	UCSA POSS DRUG PARA PEGGY G. BENNETT	ROBINSON, ERIC V	M0434905	SC, MISDEMEANOR SECTION 5500 FIRST ST NW
402	05/07/2005 07:00	05058347	CREDIT CARD FRAUD PEGGY G. BENNETT	BAH, ISHA N	M0447705	SC, MISDEMEANOR SECTION 6711 GEORGIA AVE NW
402	05/08/2005 21:15	05059067	SIMPLE ASSAULT DARRYL BLANE BROOKS	ARGUET, RAMOS J	M0453305	SC, MISDEMEANOR SECTION 5900 BLK GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	05/16/2005 17:35	05063011	UCSA POSS MARIJUANA	CRAVENS, RONNIE J	M0487705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	05/17/2005 17:41	05063553	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	BRITTON, KEVIN D	M0493905	SC, MISDEMEANOR SECTION 1339 FORT STEVENS DR NW
402	05/17/2005 19:15	05063535	UCSA POSS MARIJUANA	AGER, JUSTIN K	M0516705	SC, MISDEMEANOR SECTION 6300 GEORGIA AVE NW
402	05/17/2005 19:55	05063558	UCSA POSS DRUG PARA OPHER SHWEIKI	MAYO, VELMA L	M0493705	SC, MISDEMEANOR SECTION 1300 FORT STEVENS DR NW
402	05/18/2005 18:52	05064082	UCSA P W/I D COCAINE	MOORE, ANTHONY S	F0283505	SC, FELONY SECTION I/F 806 VAN BUREN ST NW
402	05/18/2005 18:52	05064082	UCSA POSS MARIJUANA	MUSCHETTE, FORREST J	M0500905	SC, FELONY SECTION 6600 BLK OF PINEY BRANCH
402	05/23/2005 19:10	05066626	UCSA P W/I D COCAINE	LIGHTFOOT, ANTHONY E	F0290905	GRAND JURY SECTION 6001 GA AVE NW

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402	05/23/2005 19:47	05066626	UCSA POSS DRUG PARA	GOINGS, MITCHELL L	M0518505	GRAND JURY SECTION 6001 GA AVE NW
402	05/24/2005 18:30	05067133	UCSA DIST. COCAINE RIKKI D. MCCOY	COROY, ANTONIO A	F0291305	SC, FELONY SECTION GA AVE AND PINEY BRANCHN
402	05/25/2005 17:06	05067506	UCSA POSS MARIJUANA PEGGY G. BENNETT	STRONG, ANDRE J	M0524505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	05/25/2005 17:06	05067506	UCSA POSS MARIJUANA PEGGY G. BENNETT	STEVENS, ROBERT L	M0524605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	05/25/2005 18:30	05067545	UCSA POSS MARIJUANA MIRIAM A. VALOY	FRANCIS, DAVID	M0524405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	05/30/2005 05:30	05069759	UCSA POSS DRUG PARA	JONES, ROBERT A	M0541705	SC, MISDEMEANOR SECTION 26 VAN BUREN ST NW
402	05/30/2005 05:30	05069760	UCSA POSS COCAINE	THOMAS, TERRY C	M0542005	SC, MISDEMEANOR SECTION 26 VAN BUREN ST NW

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402	05/30/2005 05:30	05069760	UCSA POSS HEROIN	JOHNSON, MICHAEL T	M0541805	SC, MISDEMEANOR SECTION 26 VAN BUREN ST NW
403	05/02/2005 07:50	05055936	UCSA POSS COCAINE ERIN ASLAN	RODRIGUEZ, JOSE	M0423305	SC, MISDEMEANOR SECTION 5500 7TH ST NW
403	05/03/2005 16:16	05056547	UCSA POSS MARIJUANA ERIN ASLAN	SILVER, ORLANDO D	M0430105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	05/03/2005 18:01	05056618	SIMPLE ASSAULT RYAN A. MORRISON	MENDEZ, MARGERITE C	M0426505	SC, MISDEMEANOR SECTION R/O OF 4TH ST NE
403	05/03/2005 18:15	05056590	UCSA POSS HEROIN YOU J. LEE	SLAUGHTER, WILLIAM H	M0431105	SC, MISDEMEANOR SECTION F/O OF 522 GALLATIN ST N
403	05/05/2005 20:30	05057658	THEFT 2ND DEGREE ERIN ASLAN	MOMENT, CARLA T	M0440205	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	05/06/2005 14:40	05057983	ATT. POSSESS MARIJUANA JOHN W. BORCHERT	WEBSTER, LEONARD N	M0446205	SC, MISDEMEANOR SECTION F/O 5010 NEWHAMPSHIRE AV

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403	05/07/2005 17:53	05058578	ATT ARMED ROBBERY ANN H. PETALAS	SALAZAR-CASTILLO, DEMETRIO	F0259905	GRAND JURY SECTION 700 KENNEDY ST NW
403	05/10/2005 17:50	05059952	THEFT 2ND DEGREE JEFFREY H. PERRY	KAISER, DAVID A	M0463505	SC, MISDEMEANOR SECTION 5227 GA AVE NW
403	05/11/2005 04:46	05060212	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	SMITH, GLEN A	F0265205	SC, FELONY SECTION 715 FARRAGUT ST NW
403	05/12/2005 16:33	05061018	UCSA POSS MARIJUANA	ADEBUSOYE, JOHN Y	M0474405	SC, MISDEMEANOR SECTION 500 BLK OF INGRAHAM ST N
403	05/12/2005 16:33	05061018	UCSA POSS MARIJUANA	ADEBUSOYE, JIMSON A	M0474505	SC, MISDEMEANOR SECTION 500 BLK OF INGRAHAM ST N
403	05/14/2005 14:15	05062021	THREATS BODILY HARM JOHN W. BORCHERT	SIMPSON, SHEARIN L	M0485005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	05/15/2005 18:30	05062555	THREATS BODILY HARM OPHER SHWEIKI	YOUNG, SAMARI L	M0484005	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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403	05/17/2005 16:16	05063428	UCSA POSS MARIJUANA B. PATRICK COSTELLO	BUIE, GEORGE M	M0493805	SC, MISDEMEANOR SECTION 4900 BLK 1ST ST NW
403	05/19/2005 18:45		UCSA POSS COCAINE AMANDA J. WILLIAMS	CALLAHAM, REVENNA S	M0505005	SC, FELONY SECTION 700 KENNEDY ST NW
403	05/19/2005 19:00		UCSA DIST. COCAINE AMANDA J. WILLIAMS	DYSON, DONNELL	F0285005	SC, FELONY SECTION 9TH AND KENNEDY ST NW
403	05/19/2005 19:10		UCSA POSS COCAINE AMANDA J. WILLIAMS	PERRY, JOHN R	M0505105	SC, FELONY SECTION 800 LONGFELLOW ST NW
403	05/19/2005 20:14	05064640	UCSA P W/I D HEROIN RIKKI D. MCCOY	THOMPkins, DEBRA M	F0284005	SC, FELONY SECTION 5200 GEORGIA AVE NW
403	05/21/2005 15:30	05065461	UCSA POSS MARIJUANA ERIN ASLAN	HARMER, ZACCUUR G	M0514205	SC, MISDEMEANOR SECTION 800 BLK OF KENNEDY ST NW
403	05/24/2005 20:15	05067139	SHOPLIFTING	HART, MICHEAL D	M0519505	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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403	05/25/2005 03:30	05067246	UCSA POSS MARIJUANA	HINTON, LEON N	M0522205	SC, MISDEMEANOR SECTION 7TH AND KENNEDY ST NW
403	05/26/2005 20:57	05068164	UCSA POSS MARIJUANA MARGARET A. SEWELL	WILLIAM, NATHAN	M0532405	SC, MISDEMEANOR SECTION 400 BLK JEFFERSON ST NW
403	05/28/2005 15:29	05069034	SIMPLE ASSAULT OPHER SHWEIKI	WILSON, MICHAEL B	M0538405	SC, MISDEMEANOR SECTION 100 FARRAGUT ST NW
403	05/28/2005 16:12	05069054	UCSA POSS MARIJUANA	SQUIRE, RANDOLPH	M0538505	SC, MISDEMEANOR SECTION R/O 4800 BLK OF GA AVE N
404	05/01/2005 13:30	05055602	UCSA POSS HEROIN SHARAD S. KHANDELWAL	HALEY, JEFFREY	M0501405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	05/03/2005 16:34	05056556	UCSA POSS COCAINE B. PATRICK COSTELLO	CANZALES-CANALES, LUIS	M0431005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	05/04/2005 18:31	05057114	UCSA POSS MARIJUANA DARIA J. ZANE	BASS, LARRY J	M0436405	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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404	05/04/2005 23:10	05056778	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	BRADLEY, DAVID M	M0428905	SC, MISDEMEANOR SECTION 234 3RD ST NW
404	05/05/2005 14:30	05077487	ASLT W/I KILL WHILE ARMED JONATHAN W. HARAY	JACKSON, RAYMOND E	F0255805	SC, MAJOR CRIMES 432 CRITTENDEN ST NW
404	05/05/2005 21:40	05057682	CONTEMPT (FELONY) DARIA J. ZANE	FREEMAN, TRAVIS	F0255705	SC, FELONY SECTION 5500 BLK 1ST ST NW
404	05/06/2005 17:27	05058058	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	NEGASH, AWOT T	M0446105	SC, MISDEMEANOR SECTION 3800 BLK OF 14TH ST NW
404	05/07/2005 12:20	05052444	SIMPLE ASSAULT B. PATRICK COSTELLO	ANTHONY, KIMBERLY D	M0450305	SC, MISDEMEANOR SECTION 3700 GEORGIA AVE NW
404	05/09/2005 09:54	05053721	APO MARK J. O'BRIEN	DOLSON, MICHAEL J	F0262105	SC, FELONY SECTION 6001 GA AVE NW
404	05/09/2005 09:54	05053721	UCSA P W/I D MARIJUANA MIRIAM A. VALOY	DOLSON, MICHAEL J	M0457605	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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404	05/10/2005 19:21	05060012	UCSA POSS MARIJUANA B. PATRICK COSTELLO	JOHNSON, MAURICE K	M0463705	SC, MISDEMEANOR SECTION 4200 5TH ST NW
404	05/12/2005 00:12	05060610	ADW TEJPAL S. CHAWLA	SIMMS, MARTELL A	F0268405	GRAND JURY SECTION 500 BLK SHEPARD ST NW
404	05/12/2005 00:12	05060718	APO TEJPAL S. CHAWLA	SIMMS, SHAWAYA M	F0268305	GRAND JURY SECTION 4023 NEW HAMPSHIRE AVE N
404	05/13/2005 19:50	05061639	UCSA POSS COCAINE AMANDA J. WILLIAMS	MINOR, RAYMOND L	M0481305	SC, FELONY SECTION 1325 UPSHUR ST NW
404	05/13/2005 19:51	05061637	UCSA P W/I D HEROIN AMANDA J. WILLIAMS	MCNAIR, KIM L	F0273405	SC, FELONY SECTION 1325 UPSHUR ST NW
404	05/13/2005 19:51	05061640	PDP W/I TO USE AMANDA J. WILLIAMS	HARVEST, DANNY G	M0481405	SC, FELONY SECTION 1325 UPSHUR ST NW
404	05/13/2005 23:20	05061726	CONTEMPT (FELONY)	DOLSON, MICHAEL J	F0272105	4111 8TH ST NW

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404	05/14/2005 18:11	05062104	UCSA POSS COCAINE MARGARET A. SEWELL	PAYNES, SHERRY L	M0485705	SC, MISDEMEANOR SECTION 4131 3RD ST NW
404	05/14/2005 18:11	05062104	UCSA POSS COCAINE RYAN A. MORRISON	LEE, BEVERLY A	M0485805	SC, MISDEMEANOR SECTION 4131 3RD ST NW
404	05/17/2005 17:21	05063465	UCSA POSS COCAINE PEGGY G. BENNETT	POWELL, JUAN S	M0493505	SC, MISDEMEANOR SECTION 4200 BLK OF ILLINOIS AVE
404	05/17/2005 17:21	05063465	UCSA POSS MARIJUANA PEGGY G. BENNETT	PEGUES, APRIL N	M0493605	SC, MISDEMEANOR SECTION 4200 BLK OF ILLINOIS AVE
404	05/18/2005 17:00	05064029	UCSA POSS DRUG PARA B. PATRICK COSTELLO	PETT, THOMAS F	M0499405	SC, MISDEMEANOR SECTION 1324 BUCHANAN ST NW
404	05/18/2005 17:00	05064029	UCSA POSS DRUG PARA B. PATRICK COSTELLO	CHISLEY, DAVID W	M0499505	SC, MISDEMEANOR SECTION 1324 BUCHANAN ST NW
404	05/18/2005 17:00	05064029	UCSA POSS DRUG PARA B. PATRICK COSTELLO	HOLT, JOANNEANETTE	M0499605	SC, MISDEMEANOR SECTION 1324 BUCHANAN ST NW

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404	05/18/2005 17:00	05064029	UCSA POSS DRUG PARA B. PATRICK COSTELLO	REECE, MARIAN D	M0499705	SC, MISDEMEANOR SECTION 1324 BUCHANAN ST NW
404	05/24/2005 20:36	05067131	UCSA P W/I D COCAINE	WALSTON, JERMAINE L	F0291405	6001 GA AVE NW
404	05/26/2005 16:12	05067978	UCSA POSS MARIJUANA	CARTER, ALPHONZO	M0532905	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	05/26/2005 19:00	05068090	UCSA POSS MARIJUANA	MORROW, JAMES A	M0533005	SC, MISDEMEANOR SECTION 410 SHEPHARD ST NW
404	05/27/2005 16:15	05068531	SHOPLIFTING PEGGY G. BENNETT	ROSS, ADRIENNE R	M0535105	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	05/27/2005 20:11	05068659	UCSA P W/I D OTHER KATHLEEN M. O'CONNOR	SIMMONS, LARRY	F0298405	SC, FELONY SECTION 4000 GEORGIA AVE NW
404	05/27/2005 21:06	05068681	UCSA POSS MARIJUANA	COOKE, MICHAEL J	M0536105	SC, MISDEMEANOR SECTION 5100 BLK GEORGIA AV NW

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404	05/28/2005 00:05	05068751	SEXUAL SOLICITATION LYNDA L. RANDOLPH	AYLING, EDGAR	M0535505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	05/28/2005 01:31	05068798	SEXUAL SOLICITATION LYNDA L. RANDOLPH	RODRIGUEZ, MANUEL A	M0535605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	05/28/2005 01:58	05068812	SEXUAL SOLICITATION SHIRREL M. JACKSON	RODRIGUEZ, VICTOR	M0535705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	05/28/2005 15:57	05000069	SIMPLE ASSAULT	JOHNSON, JERMAN B	M0550505	SC, MISDEMEANOR SECTION 5000 9TH ST NW
404	05/29/2005 04:31	05069347	UCSA POSS COCAINE	HALMON, ARTHUR L	M0536705	SC, MISDEMEANOR SECTION 700 SHEPERD ST NW
404	05/30/2005 23:45	05070113	UCSA POSS MARIJUANA	BLACKMON, CHARLES E	M0541405	SC, MISDEMEANOR SECTION 700 TAYLOR ST NW
404	05/31/2005 06:10	05070177	UCSA POSS DRUG PARA	CARSON, PHYLLIS A	M0547405	SC, MISDEMEANOR SECTION 3919 14TH ST NW

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405	05/08/2005 00:40	05999999	ARMED ROBBERY TEJPAL S. CHAWLA	JOHNSON, PAUL H	F0261005	GRAND JURY SECTION 1500 ALABAMA AVE SE
405	05/08/2005 18:20	05059042	CARJACKING W/ARMED TEJPAL S. CHAWLA	AGYEPONG, JASHUA N	F0260905	GRAND JURY SECTION 6001 GA AVE NW
405	05/09/2005 10:00	05059732	DEST OF PROPERTY GEOFFREY CARTER	TRICE, TROY R	M0456505	SC, MISDEMEANOR SECTION 48 BUCHANAN ST NE
405	05/11/2005 22:25	05060648	UCSA P W/I D COCAINE	GILLIAM, JONTAE D	F0267005	GRAND JURY SECTION 1200 BLK DELAFIELD PL NE
405	05/12/2005 18:29	05061114	UCSA POSS MARIJUANA GEOFFREY CARTER	JEFFRIES, DANNY H	M0474705	SC, MISDEMEANOR SECTION 4909 1ST ST NW
405	05/12/2005 21:55	05061184	UCSA POSS DRUG PARA DARRYL BLANE BROOKS	DICKENS, LEROY	M0474605	SC, MISDEMEANOR SECTION 1000 GALLATIN ST NE
405	05/14/2005 22:55	05062196	SIMPLE ASSAULT	PROCTOR, EARL L	M0545605	SC, MISDEMEANOR SECTION 5616 13TH ST NW

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405	05/26/2005 17:43	05068058	UCSA POSS COCAINE MARGARET A. SEWELL	SHAW, WILSON	M0532805	SC, MISDEMEANOR SECTION 4500 2ND ST NW